

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
website: www.sobhagyamercantile.com

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 14th February, 2023

Subject:- Intimation of Reconstitution of Corporate Social Responsibility (CSR) Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

We wish to inform you that the Board of Directors at their Meeting held on Tuesday, 14th February, 2023, has reconstituted the Corporate Social Responsibility (CSR) Committee of the Board as detailed below with effect from 14th February, 2023.

Composition of Corporate Social Responsibility (CSR) Committee			
S. No.	Name of Committee members	Position	Category
1.	Mr. Shrikant Mitesh Bhangdiya	Chairperson	Managing Director
2.	Mr. PrashantKumar Lahoti	Member	Non-Executive- Independent Director
3.	Mr. Niresh Maheshwari	Member	Non-Executive- Independent Director

This is for the information and records of the Exchange, please take it on record.

Thanking you.

FOR SOBHAYGYA MERCANTILE LIMITED

Shrikant
Mitesh
Bhangdiya

Digitally signed by Shrikant Mitesh
Bhangdiya
DN: CN = Shrikant Mitesh
Bhangdiya, C = IN, S =
Maharashtra, O = Personal, T =
6917
Date: 2023.02.14 19:10:21 +05'30'

**SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)**

